BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA OCTOBER 21, 2014 7:15 PM

Flag Salute, Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky

Mayor: James J. Kelly

Motion to Accept Agenda as presented

Proclamation presented to Dumont North East Bergen All Stars 9U Summer Travel Champions **Proclamation** presented to Dumont 16 year old Senior Baseball State Section One Champions **Proclamation** presented to Dumont 14 year old Senior Baseball District Champions

Approval of Minutes

September 16, 2014 Executive meeting, Public meeting and Closed Session October 7, 2014 Executive Session and Closed Session

Administrator's Report
Best Practices Inventory
Council Committee Reports
Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#14-192 Bills List *

#14-193 Epilepsy Awareness Month *

#14-194 Accept Resignation of Police Dispatcher Michael Schell *

#14-195 Authorization for the Municipal Clerk to Advertise for RFQ's *

#14-196 Authorization to Renew Action Data Services Payroll Company Contract *

#14-197 Approval of Authorization of Emergency Appropriation-DPW Fuel Tank *

#14-198 Municipal Court Interlocal with the Borough of Haworth *

Public Participation-Consent Agenda Only

Public Participation-General

Adjournment

Agendas Subject to Revision